

Section 94

Form 4.71

Return of Final Meeting in a  
Members' Voluntary Winding Up

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

00427621

Name of Company

Powell Engineering Company Limited

I / We

Ewen R Alexander, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL

Note The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly ~~held on~~/summoned for 04 September 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting


<sup>to be</sup>  
The meeting was held at Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL

The winding up covers the period from 3 June 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No attendees

Signed



Date 09 September 2014

Johnston Carmichael LLP  
Bishops Court  
29 Albyn Place  
Aberdeen  
AB10 1YL

Ref WEAT004G/ERA/CN/GL

COMPANIES HOUSE

WED/ SATURDAY



\*A3HBNBNV\*  
A27 27/09/2014 #162

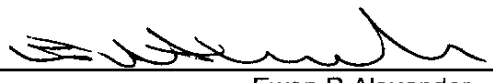
\*A3GLTAJD\*  
A27 17/09/2014 #132

COMPANIES HOUSE

**Powell Engineering Company Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 3 June 2014 To 4 September 2014**

S of A £	£	£
ASSET REALISATIONS		
Book Debts	24,377 00	(24,377 00)
COST OF REALISATIONS		
Specific Bond	10 00	
Statutory Advertising	120 00	(130 00)
DISTRIBUTIONS		
For other than Cash	24,377 00	24,377 00
		<b>(130.00)</b>
REPRESENTED BY		
General Clients Account		(130 00)
		<b>(130.00)</b>

Note

  
Ewen R Alexander  
Liquidator

**Powell Engineering Company Limited**  
**(In Liquidation)**  
**Supplementary Information**

**Registered Office / Home Address**

Weatherford  
Gotham Road  
East Leake  
LOUGHBOROUGH  
LE12 6JX

**Registered Number**

00427621

**Appointment Details**

First Partner - Ewen R Alexander  
Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL  
Appointment Date - 03/06/2014

**Changes to Office Holders**

None

**Additional Information**

**Dividends / Distributions / Consigned Funds**

Dividend Type	Date	Admitted	Number	Paid	p in £
Shareholder Ordinary	14/08/2014	4,800 00	1	24,377 00	507 85

**Unrealisable Assets**

NONE

Details of Basis of Remuneration Fixed by members

**Statement of Remuneration / Expenses**

For period 03/06/2014 to 04/09/2014

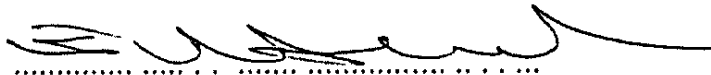
Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Specific Bond	10 00	0 00	0 00	10 00
Statutory Advertising	120 00	0 00	0 00	120 00
	130 00	0 00	0 00	130 00

**POWELL ENGINEERING LIMITED  
(IN MEMBERS VOLUNTARY LIQUIDATION)**

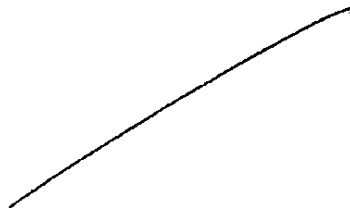
**MINUTES OF FINAL MEETING HELD AT BISHOP'S COURT, 29 ALBYN PLACE  
ON 4 SEPTEMBER 2014 AT 2PM**

Present: Ewen R Alexander, Liquidator

- 1 The meeting was deemed to have been properly summoned.
2. It was noted that there was no quorum.
- 3 A copy of the Liquidator's report on the winding up to be laid before the meeting is attached




**Ewen Alexander**  
**Chairman**



**Powell Engineering Company Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

Declaration of Solvency	From 03/06/2014 To 04/09/2014	From 03/06/2014 To 04/09/2014
ASSET REALISATIONS		
Book Debts	24,377 00 (24,377 00)	24,377 00 (24,377 00)
COST OF REALISATIONS		
Specific Bond	10 00	10 00
Statutory Advertising	120 00 (130 00)	120 00 (130 00)
DISTRIBUTIONS		
For other than Cash	24,377 00 24,377 00	24,377 00 24,377 00
	(130.00)	(130.00)
REPRESENTED BY		
General Clients Account		(130 00) (130.00)

Note

  
Ewen R Alexander  
Liquidator